

Lighthorne Parish Council

PARISH CLERK: Corinne Hill

ADDRESS: Gaydon Fields Farm,
Gaydon,
Warwickshire CV35 0HF

TELEPHONE: **01926 641220**

E-MAIL: lighthornepc@gmail.com

4th October, 2017.

Dear Sir/Madam,

I hereby give you notice that an **ORDINARY MEETING** of the Parish Council will be held on **Tuesday, 10th October 2017** in the Village Hall, Lighthorne commencing **8pm**

AGENDA

1. **Apologies for absence**
 2. **To consider co-opting Hermione Archer to the Parish Council**
 3. **To take any questions from the floor**
 4. **Declarations of interest**
 5. **Acceptance of the minutes of the previous meeting**
 6. **To consider the following planning applications**
 - (i) 17/02694/FUL - Aston Martin Lagonda
 - (ii) 17/02346/FUL - Village Hall
 - (iii) 17/02757/FUL - Jaguar Land Rover
 - (iv) 17/02744/TREE - Southview, The Bank
 - (v) 17/02544/FUL - Jaguar Land Rover
 - (vi) 17/02703/FUL - Jaguar Land Rover
 - (vii) 17/02655/FUL - Home Farm, Old School Lane
- Planning Committee Meeting; 4th October 2017
Planning notice: 17/01793/VARY - Far Westfields Farm; granted
7. **District Council Matters**
 - (i) To receive report
 8. **County Council Matters**
 - (i) To receive report
 9. **Matters arising from previous meetings**

- (i) Defibrillator update
- (ii) Gaydon Liaison Committee Meeting
- (iii) Meeting with Village Hall Committee update
- (iv) Community Forum update

10. Parish maintenance

- (i) Broadwell; update on repairs
- (ii) Play area inspection

11. Contracts and Finance

- (i) Bank balance
- (ii) Bank reconciliation
- (iii) To appoint a new solicitor in respect of the lease with the Cafe
- (iv) Café and Cricket Club lease update
- (v) To consider the request from the Cricket Club for additional sessions
- (vi) To approve the annual return
- (vii) To authorise the signing of orders for payment

Payee	Amount
Mrs. C. Hill - salary (September)	£186.14
E.ON - street lighting	await invoice
Rainbow Garden Services - grass maintenance	£972.00
Lighthorne Village Hall - annual hire of hall	£120.00
Wicksteed Leisure Ltd.	£54.00
Grant Thornton LLP UK - external audit fee	£200.00

12. Correspondence

- (i) Verney Close garages
- (ii) WALC Annual General Meeting; 1st November

13. To consider any other matters which the Chair decides urgent

14. Date of next meeting

Tuesday, 14th November, 2017